



# Town of Westfield

## Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

**April 10, 2006**

**7:00 PM**

## AGENDA

### Opening of Meeting

Pledge of Allegiance

Invocation

Note the presence of a quorum

Agenda Changes/Continuances

### Approval of Minutes:

Approve Town Council minutes of March 13, 2006 (regular meeting)

### Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

### Council Comments on Guest Comments

### Old Business:

#### Ordinance 06-11

#### Annexation

**Bridgewater 161<sup>st</sup> Street and Carey Road (NE)**

**Public Hearing March 13, 2006**

**Second Reading**

#### Resolution 06-03

#### Annexation Fiscal Plan

**Bridgewater – 161<sup>st</sup> Street and Carey Road (NE)**

## **Regulatory Changes / Council Introduction**

### **First Council Consideration**

1. Brookside Section 5
2. Andover PUD amendment

### **Second Council Consideration**

1. Ackerson Family Farms LLC
2. Drees Homes

## **New Business**

**Ordinance 06-12      Rezone 4400 East 186<sup>th</sup> Street  
Andover North, Graystone Development LLC  
SF-2 to PUD  
Public Hearing – July 25, 2005  
Public Hearing – January 23, 2006  
First Reading**

### **Appointment to Comp Plan Steering Committee**

**Ordinance 06-13      Annexation  
SR 32 and Carey road (SW)  
First Reading – Public Hearing**

**Ordinance 06-03      Annexation  
SR 32 Credit Union  
First Reading – Public Hearing**

**Resolution 06-10      Water Construction Permitting Application**

**Ordinance 06-14      Refunding of Bonds  
1997 Sewage Works Revenue Bonds  
First Reading**

**Ordinance 06-18      Additional Appropriation  
LR&S and MVH funds  
First Reading**

**Ordinance 06-19      Rezone AG-SF-1 to SF-2  
Tomlinson Terrace  
Public Hearing – APC March 27, 2006  
First Reading**

**Ordinance 06-20      Rezone AG-SF1 to Bridgewater PUD  
161<sup>st</sup> and Carey Road (NE)  
Public Hearing – APC March 27, 2006  
First Reading**

**Ordinance 06-16      Erosion & Sediment Control Inspection  
First Reading**

**Westfield Public Works**

**Purchase of 250 KW Diesel Generator  
Purchase of F-350 Pickup Truck  
Purchase of Case 621DXR Payloader  
Stormwater Technical Standards Manual Adoption**

**Agreements:**

**With Indpls Waterworks-expanding water territory  
With Essex of Hazeldell LLC for water service  
With Indpls Waterworks-buy and sell water(Leppert Concrete)  
Opticom Agreement  
Interlocal Agreement between Town and H C Highway Dept**

**Westfield Public Works activity presentation**

**Consent Agenda:**

**Release of Performance Bonds**

- Oak Manor Section 2 Erosion Control
- Countryside Town Homes
- **Dedication of 169<sup>th</sup> street**

**Release of Maintenance Bonds**

- None this month

**Subsequent Connector Fee / Re-imbursement Fee Agreements**

- **Viking Meadows Wastewater Infrastructure reimbursement**

**Town Manager Report:**

**Council Members Comments:**

**Claims:**

**Adjourn:**

**Executive Session**

**I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues**